



## Walnut Creek Mutual Fifty (Mutual 50)

### **MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING) FRIDAY, JUNE 25, 2021, AT 1PM**

**Zoom instructions:** To view the meeting on your computer, tablet, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/92548210921> or use the meeting ID: 925 4821 0921. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on. If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 925 4821 0921.

### **Agenda**

#### **1) Call to Order**

#### **2) Roll Call of Directors**

Donna Landeros – President  
Abbie Ogawa – Vice President  
Rich Johnstone – Treasurer  
Joan Schwanz – Secretary  
Rodney Lee – Director at Large

Golden Rain Foundation Personnel Attending:  
Kelly Maki, Assistant Secretary & Board Services Coordinator  
Christine Conti, Board Services Coordinator  
Paul Donner, Director of Mutual Operations  
Clayton Clark, Building Maintenance Manager

#### **3) Approval of Minutes**

- a) Ballot Count Meeting held May 27, 2021
- b) Annual Meeting held on May 28, 2021
- c) Organizational Meeting held on May 28, 2021
- d) Executive Session Meeting held on May 28, 2021

#### **4) President’s Report**

- a) CSSC contract finalized

#### **5) Committee Reports**

- a) Building and Facilities:
  - 1) Clean Cans Contract to wash green bins monthly
  - 2) Marjorie Musante to be the focus person regarding trash/recycle/compost
- b) Governing Documents
  - 1) Abbie Ogawa will be the chair of the Governing Documents Committee and Rich Johnstone will become a member of the committee

#### **6) Old Business - none**

#### **7) New Business**

- a) Solar Presentation re Table Rock and the Rossmoor Solar Initiative

8) **Members Forum** (3 min time limit)

9) **Announcements**

a) Next Scheduled meeting will take place on July 20, 2021, at 10am either via Zoom or location to be determined

10) **Adjournment to Executive Session**

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

### **Executive Session Agenda**

1) **Call to Order**

2) **Contracts**: EBMUD Offer and Table Rock Engagement Letter

3) **Adjournment**